



OFFICE OF ENERGY INDEPENDENCE

Chester J. Culver, Governor
Patty Judge, Lt. Governor
Roya Stanley, Director

**Iowa Power Fund Board Meeting
Wednesday, January 14, 2009, 10:00 A.M.
Grand View College
Humphrey Center
1200 Grandview Avenue
Des Moines, Iowa**

Agenda

- | | |
|-------|--------------------------------------------------------------------------------------------------------------------------------------------|
| 10:00 | 1.) Call to Order |
| 10:00 | 2.) Roll Call |
| 10:05 | 3.) Approval of Agenda..... <i>Action</i> |
| 10:05 | 4.) Approval of Minutes..... <i>Action</i> <ul style="list-style-type: none">◇ December 10, 2008◇ December 23, 2008 |
| 10:15 | 5.) Chair's Remarks |
| 10:25 | 6.) Director's Remarks |
| 10:35 | 7.) Public Comment* |
| 10:45 | 8.) Review of Budget |
| | 9.) Committee Reports |
| 11:15 | a. Administrative Rules |
| 11:30 | b. Due Diligence <ul style="list-style-type: none">◇ December 15 |

Lucas State Office Building
312 E 12th Street
Des Moines, IA 50319
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11:45

LUNCH BREAK

12:30

◇ Contracts.....*Action*

1:00

◇ Full Application.....*Action*

- 08-08-1142 Iowa State University, Increasing the Use of Distillers Grains in Livestock Diets
- 08-08-1145 Consumers Energy, Plug-In Electric Hybrid Electric Vehicle (PHEV)

2:30

10.) John Askew, Regional Administrator
United State Environmental Protection Agency

2:45

11.) Public Comment*

3:00

12.) Other Business

3:15

13.) Adjourn

**** Each public comment period will be 15 minutes in length with a maximum of 3 minutes per person. Please sign "PUBLIC COMMENT" sign-in sheet upon arrival to speak during the public comment period.***